

**2022 ANNUAL MEETING OF THE MEMBERS OF  
Villages of Country Meadows Community Improvement Association**

Held on **Tuesday, January 18, 2022, at 7:00 P.M**

Location: **Pecos Grill located at 28900 Tomball Pkwy, Tomball, TX 77375**

**AGENDA**

1. Determination of Quorum
2. Call Meeting to Order
3. Introduction of Board Members and Management Company
4. Approval of the 2021 Annual Meeting Minutes
5. Financial Report
6. Present Board Reports
7. Election of Board of Directors - Election Results Announced
8. Open Session for Questions
9. Adjournment